

**IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
EASTERN DIVISION**

**IN RE: NATIONAL PRESCRIPTION
OPIATE LITIGATION**

CASE NO. 1:17-MD-2804

JUDGE DAN A. POLSTER

MAGISTRATE JUDGE DAVID RUIZ

AFFIDAVIT OF ERIC EYRE

I, Eric Eyre, hereby attest to the following in support of “HD Media Company, LLC’s Brief In Support Of Public Disclosure Of ARCOS Data”:

1. I make the factual statements herein based on my personal knowledge and on information provided to me in freedom of information requests and other public documents disclosed to me during my investigative reporting.

2. I am currently employed by HD Media Company, LLC (“HDM”) as a statehouse reporter. Prior to my employment with HD Media Company, LLC, I was a Charleston Gazette-Mail (WV) reporter from June 1998 to March 2018, when HDM acquired ownership of the Gazette-Mail.

3. The Huntington Herald-Dispatch is also owned by HDM, and Courtney Hessler is a reporter employed by that newspaper.

4. Since 2012, I have investigated and reported on the growing prescription opioid epidemic impacting West Virginia, which has experienced the highest rate of opioid overdose deaths of any state in the United States.

5. My reporting of the West Virginia opioid epidemic began with coverage of two tort cases (“the pill mill cases”) filed on behalf of citizens of West Virginia in the summer of 2012 by the Attorney General of West Virginia in which numerous opioid distributors were named as defendants. These cases were captioned as *State of West Virginia ex rel. Patrick Morrissey v. AmerisourceBergen*

Corp. et al., Civil Action No. 12-C-141, and *State of West Virginia ex rel. Patrick Morrissey v. Cardinal Health*, Civil Action No. 12-C-140.

6. As I understand it, prior to significant discovery in both pill mill cases, the parties submitted to the trial court agreed stipulated protective orders that were then entered by the court. Subsequently, in both cases, the State Plaintiff filed Second Amended Complaints under seal as per the stipulated protective order. Each Second Amended Complaint contained information gleaned from a West Virginia ARCOS database that had been provided to the AG by the U.S. Drug Enforcement Agency in 2015 for use in the pill mill cases. These amended complaints cited facts identifying the number of pills and the name of the wholesale drug distributors that supplied large quantities of oxycodone and hydrocodone to named pharmacies during the period 2007-2012. These amended complaints stated that the source of much of this information was the DEA.

7. The State Plaintiff moved the Circuit Court of Boone County to unseal both amended complaints; the drug distributor defendants opposed the unsealing on grounds that the names of the pharmacies, the number of opioid pills ordered by the pharmacies and the names of the distributors identified in the complaints constituted trade secrets and confidential business information that, if released, would cause them competitive injury.

8. In April 2016 and October 2016, attorneys for the Charleston Gazette-Mail moved to intervene in *State of West Virginia ex rel. Patrick Morrissey v. AmerisourceBergen Corp. et al.*, and *State of West Virginia ex rel. Patrick Morrissey v. Cardinal Health*, respectively, for the limited purpose of seeking the unsealing of the second amended complaints.

9. The Circuit Court of Boone County accepted briefs on the issue of unsealing the two amended complaints and heard oral arguments of all parties including the proposed intervenor Charleston Gazette-Mail.

10. The Boone County Circuit Court subsequently entered orders requiring the unsealing of both amended complaints. Official copies of those Court Orders are attached to HDM's brief as Exhibit A and Exhibit B.

11. I wrote articles setting forth the detailed ARCOS data recited in the second amended complaints; those articles were published in the Charleston Gazette-Mail.

12. In August 2016, I filed a WVFOIA request with the Office of the Attorney General of West Virginia seeking disclosure of the ARCOS and other records the DEA had provided the State. The FOIA request letter is attached hereto as Attachment 1.

13. In October 2016, the Attorney General of West Virginia ("AG") responded to my August 2016 FOIA letter, providing all of its ARCOS and related database without claiming any exemption for invasion of personal privacy, trade secrets, interference with law enforcement, or that disclosure would cause competitive injury to any drug company or pharmacy.

14. Included in the DEA data disclosed to me by the AG in response to my August 8, 2016, WVFOIA request, the AG responded providing hundreds of printed pages of ARCOS data spreadsheets. (Attachment 2). The ARCOS data spreadsheets were sent in January 2015 by a DEA official in the DEA's Office of Diversion Control to an assistant attorney general in the WVOAG. (Attachment 3). These ARCOS spreadsheets disclosed the number of hydrocodone and oxycodone dosage units sold to every retail pharmacy in West Virginia from 2007 to 2012, and the drug distributors/wholesalers' total shipments of hydrocodone and oxycodone to all 55 counties in West Virginia during those years.

15. The DEA ARCOS records disclosed to me included a DEA analysis of hydrocodone and oxycodone sales by each county in West Virginia on a per-capita basis and hydrocodone and oxycodone purchases by strength (mg). The ARCOS pharmacy spreadsheets included: the name of the pharmacy, DEA number, drug code, city, county, zip code, weight in grams, and total dosage units. The

DEA records excluded hydrocodone and oxycodone sales to hospitals, urgent care centers, medical offices, nursing homes, hospice care and numerous other facilities registered with the DEA. (A representative example of these DEA ARCOS data sheets I obtained from the AG' office is attached to this affidavit (Attachment 4). The AG excluded some records because they were "subject to the attorney work product doctrine" and thus exempt from disclosure.

16. In November 2016, I requested the opportunity to review all Suspicious Order Reports ("SOR") filed by drug wholesalers/distributors with the West Virginia Board of Pharmacy. I made the request via email. I reviewed more than 7000 of the suspicious order reports at the board's office, where they were kept in banker's boxes. The board also furnished me with a CD containing copies of the reports. I was not required to request the reports under the Freedom of Information Act.

17. The Board of Pharmacy suspicious order reports contained the names of the reporting distributors (including primarily McKesson and Cardinal Health) and the names and locations of the pharmacies making alleged suspicious orders. A representative example of the suspicious order reports I obtained from the West Virginia Pharmacy Board is attached to this affidavit (Attachment 5).

18. Based on the DEA ARCOS data contained in the amended pill mill case complaints and the WV Board of Pharmacy SOR records, I wrote articles that were published in the Charleston Gazette-Mail on December 17 and 18, 2016. Examples of the use of that publicly available information in those articles include the following excerpts:

Drug firms poured 780M painkillers into WV amid rise of overdoses, Charleston Gazette-Mail (December 17, 2016).

https://www.wvgazettemail.com/news/cops_and_courts/drug-firms-poured-m-painkillers-into-wv-amid-rise-of/article_99026dad-8ed5-5075-90fa-adb906a36214.html

The trail of painkillers leads to West Virginia's southern coalfields, to places like Kermit, population 392. There, out-of-state drug companies shipped nearly 9 million highly addictive — and potentially lethal — hydrocodone pills over two years to a single pharmacy in the Mingo County town.

Rural and poor, Mingo County has the fourth-highest prescription opioid death rate of any county in the United States.

The trail also weaves through Wyoming County, where shipments of OxyContin have doubled, and the county's overdose death rate leads the nation. One mom-and-pop pharmacy in Oceana received 600 times as many oxycodone pills as the Rite Aid drugstore just eight blocks away.

In six years, drug wholesalers showered the state with 780 million hydrocodone and oxycodone pills, while 1,728 West Virginians fatally overdosed on those two painkillers, a Sunday Gazette-Mail investigation found.

The Gazette-Mail obtained previously confidential drug shipping sales records sent by the U.S. Drug Enforcement Administration to West Virginia Attorney General Patrick Morrissey's office. The records disclose the number of pills sold to every pharmacy in the state and the drug companies' shipments to all 55 counties in West Virginia between 2007 and 2012.

The state's southern counties have been ravaged by a disproportionate number of pain pills and fatal drug overdoses, records show.

The region includes the top four counties — Wyoming, McDowell, Boone and Mingo — for fatal overdoses caused by pain pills in the U.S., according to CDC data analyzed by the Gazette-Mail.

Another two Southern West Virginia counties — Mercer and Raleigh — rank in the top 10. And Logan, Lincoln, Fayette and Monroe fall among the top 20 counties for fatal overdoses involving prescription opioids.

Mingo, Logan and Boone counties received the most doses of hydrocodone — sold under brand names such as Lortab, Vicodin and Norco — on a per-person basis in West Virginia. Wyoming and Raleigh counties scooped up OxyContin pills by the tens of millions.

The nation's three largest prescription drug wholesalers — McKesson Corp., Cardinal Health and AmerisourceBergen Drug Co. — supplied more than half of all pain pills statewide.

As the fatalities mounted — hydrocodone and oxycodone overdose deaths increased 67 percent in West Virginia between 2007 and 2012

Cardinal Health saw its hydrocodone shipments to Logan County increase six-fold over three years. AmerisourceBergen's oxycodone sales to Greenbrier County soared from 292,000 pills to 1.2 million pills a year. And McKesson saturated Mingo County with more hydrocodone pills in one year — 3.3 million — than it supplied over five other consecutive years combined.

Between 2007 and 2012 — when McKesson, Cardinal Health and AmerisourceBergen collectively shipped 423 million pain pills to West Virginia, according to DEA data analyzed by the Gazette-Mail — the companies earned a combined \$17 billion in net income.

In Southern West Virginia, many of the pharmacies that received the largest shipments of prescription opioids were small, independent drugstores like ones in Raleigh and Wyoming counties that ordered 600,000 to 1.1 million oxycodone pills a year. Or they were locally owned pharmacies in Mingo and Logan counties, where wholesalers distributed 1.4 million to 4.7 million hydrocodone pills annually.

By contrast, the Wal-Mart at Charleston's Southridge Centre, one of the retail giant's busiest stores in West Virginia, was shipped about 5,000 oxycodone and 9,500 hydrocodone pills each year.

Between 2007 and 2012, the number of 30-milligram OxyContin tablets increased six-fold, the supply of 15-milligram pills tripled and 10-milligram oxycodone nearly doubled, the DEA records sent to Morrissey's office show.

In the email to Morrissey, DEA agent Kyle Wright said the higher-strength oxycodone pills were commonly abused.

The DEA agent sent Morrissey's office a separate email about hydrocodone shipments to the state. West Virginia pharmacies were mostly buying 10-milligram hydrocodone tablets — the most potent dosage at the time.

Suspicious' drug order rules never enforced by state, Charleston Gazette-Mail (December 18, 2016).

https://www.wvgazettemail.com/news/health/suspicious-drug-order-rules-never-enforced-by-state/article_3c9f1983-9044-5e97-87ff-df5ed5e55418.html

Tug Valley Pharmacy in Mingo County, for instance, sales orders for the painkiller hydrocodone jumped from 820,000 pills in 2007 to more than 2.4 million in 2008 and more than 3 million in 2009, U.S. Drug Enforcement Agency records show. But the increases didn't prompt wholesalers to send a single suspicious order report about Tug Valley to the pharmacy board those years.

In April 2017, this reporting was awarded the Pulitzer Prize for Investigative Reporting.

19. Following the release of the ARCOS data and my reporting in the Charleston Gazette-Mail, many positive steps were taken in West Virginia and nationally to combat the opioid epidemic. For example, in May of 2017, the House Subcommittee on Oversight and Investigations “opened an investigation into the distribution of prescription opioids by wholesale drug distributors, with a specific

focus on distribution practices in West Virginia, and enforcement practices by the Drug Enforcement Administration (DEA) during the opioid epidemic.” <https://energycommerce.house.gov/opioids-investigations/>. In addition, the President of the United States declared a Nationwide Public Health Emergency to address the opioids crisis. Under Medicaid expansion in West Virginia, Medicaid will now cover inpatient or detox treatment, partial hospitalization, care coordination and case management, and prescription drugs like Suboxone. <https://dhhr.wv.gov/News/2017/Pages/DHHR's-Medicaid-Program-to-Expand-Substance-Use-Treatment-and-Services.aspx> [<https://perma.cc/8QYR-7KTQ>]. The Medicaid expansion now will “allow West Virginia to cover methadone, naloxone, peer recovery support, withdrawal management, and short-term residential services to all Medicaid enrollees.” *Id.* West Virginia’s Medicaid also now will cover the treatment costs of infants who are born to addicted mothers. Associated Press, *West Virginia Medicaid Will Now Cover Babies in Drug Rehab*, Modern Healthcare (Feb. 14, 2018), <http://www.modernhealthcare.com/article/20180214/NEWS/180219963> [<https://perma.cc/4L29-M232>]. West Virginia House of Delegates Bill 2428, was passed by the West Virginia Legislature in 2017 and directed \$22 million (funds received through settlements with drug wholesalers Cardinal Health and AmerisourceBergen) to help create new treatment facilities and beds for people who need help in treating their addiction. West Virginia House of Delegates Bill 2620 (2017), enacted as The West Virginia Drug Overdose Monitoring Act, creates a state repository for drug overdose and crime data that will help law enforcement and state officials track drug statistics. This data will also help secure grant funding from the federal government to fight the opioid drug epidemic. West Virginia Senate Bill 273 (2018), enacted by the West Virginia Legislature in 2018; it limits the initial amount of opioid drugs that can be prescribed at a time to most patients, and requires a practitioner to reassess the patient before making additional prescriptions.

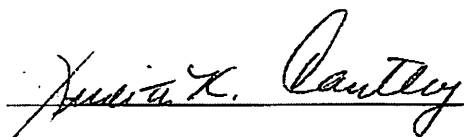
20. Disclosure of the ARCOS data did not appear to interfere with settlement negotiations in the pill mill cases. Ten days after the Charleston Gazette-Mail published my December 2016 articles containing references to the West Virginia ARCOS data, Cardinal Health and AmerisourceBergen announced settlement with the State of West Virginia of the pill mill cases filed in 2012.

Further the affiant sayeth naught.

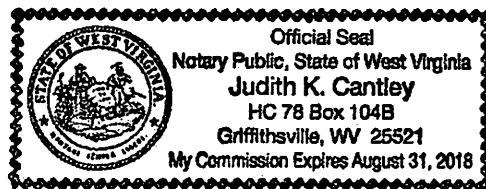


Eric Eyre

Taken, subscribed and sworn to, and subscribed before me this 9th day of July 2018.



Notary Public State of West Virginia



My commission expires Aug. 31, 2018.

**the Charleston
Gazette**
The State Newspaper

1001 Virginia St., East
Charleston, W.Va. 25301

Aug. 8, 2016

Patrick Morrissey
West Virginia Attorney General
State Capitol Complex E-26
Charleston, WV 25305

Dear Mr. Morrissey:

Please consider this a request made under the West Virginia Freedom of Information Act, W.Va. Code 29B-1-1, et seq. Please provide the following information:

1. Any supporting documentation used to determine and calculate the total number of alleged doses of hydrocodone and oxycodone in West Virginia and specific counties between 2007-12 as stated (i.e. "DEA records indicate...") in the following complaints: *State of West Virginia v. AmerisourceBergen et al.*, *State of West Virginia v. McKesson*, and *State of West Virginia v. Cardinal Health*.
2. Any supporting documentation used to determine the pill shipment numbers to individual pharmacies in West Virginia as stated in *State of West Virginia vs. AmerisourceBergen*.
3. Any supporting documentation that would show total number of hydrocodone and oxycodone doses shipped by individual drug wholesalers to West Virginia from 2007-12 -- broken down by county and year if available.

If there are any fees for searching or copying these records, please inform me if the cost will exceed \$ 25.

If you choose to withhold any records which are responsive to my request, please provide me with an index of those documents. The index should describe each document and the claimed exemption, provide a relatively detailed justification as to why each document is exempt, and specifically explain the basis for the claimed exemption. See *Daily Gazette Co. v. West Virginia Development Office*, 198 W.Va. 563, 482 S.E.2d 180 (1996).

If any records in your agency's custody contain both exempt and non-exempt material, please provide redacted copies of these documents. See *Ogden Newspapers Inc. v. City of Williamstown*, 192 W.Va. 648, 453 S.E. 2d 631 (1994).

As I am sure you are aware, the disclosure provisions of the state FOIA are to be liberally construed, and the withholding provisions strictly construed. The party claiming exemption has the burden of showing the express applicability of such exemption to the material requested. See *Queen v. West Virginia University Hospitals*, 179 W.Va. 95, 365 S.E. 2d. 375 (1987).

I assume you will, within 5 days, provide me with the records I have requested, advise me of the time and place at which I may inspect and copy the materials, or deny my request, stating in writing the reasons for such denial. If you have any questions about this request, please contact me at (304) 348-4869. Thank you for your prompt attention to this matter.

Sincerely,
/s/
Eric Eyre
Staff Writer



State of West Virginia
Office of the Attorney General

Patrick Morrissey
Attorney General

(304) 558-2021
Fax (304) 558-0140

October 20, 2016

Mr. Eric Eyre
Charleston Gazette
1001 Virginia Street, East
Charleston, West Virginia 25301

Re: **FOIA Requests Dated August 8, 2016, and September 23, 2016**
AG FOIA Dockets #16-EE-010 and 12

Dear Mr. Eyre:

In compliance with the West Virginia Freedom of Information Act, W.Va. Code § 29B-1-1 *et seq.*, this office searched its records following receipt of the above-reference request. In request AG FOIA Docket #16-EE-010 you seek:

1. Any supporting documentation used to determine and calculate the total number of alleged doses of hydrocodone and oxycodone in West Virginia and specific counties between 2007-12 as stated (i.e. "DEA records indicate...") in the following complaints: **State of West Virginia v. AmerisourceBergen et al.**, **State of West Virginia v. McKesson**, and **State of West Virginia v. Cardinal Health**.
2. Any supporting documentation used to determine the pill shipment numbers to individual pharmacies in West Virginia as stated in **State of West Virginia vs. AmerisourceBergen**.
3. Any supporting documentation that would show total number of hydrocodone and oxycodone doses shipped by individual drug wholesalers to West Virginia from 2007-12 -- broken down by county and year if available.

Enclosed please find documents responsive to your request. Please be advised that the remaining documents collected during our search are subject to the attorney work product doctrine and thus are exempt from disclosure.

ATTACHMENT 2

From: Wright, Kyle J. [mailto:Kyle.J.Wright@usdoj.gov]
Sent: Thursday, January 8, 2015 11:36 AM
To: Betty A. Pullin; caglelaw@aol.com
Cc: Williamson, Suzan; Mack, Gwendolyn K.
Subject: WV Data

Explanation of the attached data files.

Pullin 3: For the period of 2007 – 2012, lists in descending order all distributors of oxycodone and hydrocodone to retail level pharmacies in West Virginia. Please note that this is cumulative for the five (5) year time period. Scroll down as oxycodone is listed first, then hydrocodone is listed second, all on the same page. All data is in dosage units only, no liquids or powders are counted.

Pullin 2: Ranks in descending order, cumulatively for 2007 – 2012, for oxycodone only, West Virginia counties, based upon 10,000 population.

Pullin 1: There are two tabs at the bottom of data file; Sheet 1 and Transaction File. The transaction file provides you all the retail pharmacies who purchased oxycodone for the same time period by year. Sheet 1 ranks the counties based upon purchases of oxycodone only, but provides you the ability to view each year.

We are working on the hydrocodone and should have that to you late this afternoon. **PLEASE** contact me if you have any questions, comments, or changes.

*Kyle J. Wright, Chief
Targeting & Analysis Unit (ODPT)
(202) 307-5492 - Office
(202) 373-4620 - Mobile
(202) 307-8101 - FAX*

*Mailing Address:
Drug Enforcement Administration
Office of Diversion Control (OD)
Targeting & Analysis Unit (ODPT)
8701 Morrisette Drive
Springfield, VA 22152
Physical Address:
600 Army Navy Drive
Arlington, VA 22202*

Leigh A Brawley

From: Betty A. Pullin
Sent: Monday, October 17, 2016 10:13 AM
To: Steven A. Travis; James R Leslie
Subject: WV DATA by DEA (Hydrocodone Strength)
Attachments: Pullin 4.xlsx; Drug Purchases by Strength Archive (YEAR 2003 - 2013).png

Email #2 from DEA

-----Original Message-----

From: Wright, Kyle J. [<mailto:Kyle.J.Wright@usdoj.gov>]
Sent: Thursday, January 8, 2015 12:01 PM
To: caglelaw@aol.com; Betty A. Pullin
Cc: Mack, Gwendolyn K.; Williamson, Suzan
Subject: Hydrocodone Strength

The attached graph and data file, reveal that pharmacies in WV are purchasing the strongest available formulation of hydrocodone (10mg). The chart is plots the years 2007 - 2012.

ATTACHMENT 3

Leigh A Brawley

From: Betty A. Pullin
Sent: Monday, October 17, 2016 10:13 AM
To: Steven A. Travis; James R Leslie
Subject: WV DATA - compiled by DEA (Oxycodone)
Attachments: Drug Purchases by Strength Archive (YEAR 2003 - 2013).png; Pullin 5.xlsx

Email #3 from DEA

From: Wright, Kyle J. [<mailto:Kyle.J.Wright@usdoj.gov>]
Sent: Thursday, January 8, 2015 12:07 PM
To: caglelaw@aol.com; Betty A. Pullin
Cc: Williamson, Suzan; Mack, Gwendolyn K.
Subject: Oxycodone

The attached graph is the same as the hydrocodone but now measures oxycodone. Oxycodone 5 mg is the most commonly prescribed, but as you can see it has been trending down. What is more significant is that oxycodone 10, 30, and 15 mg (commonly abused) increased significantly as opposed to the decline of the 5 mg.

*Kyle J. Wright, Chief
Targeting & Analysis Unit (ODPT)
(202) 307-5492 - Office
(202) 373-4620 - Mobile
(202) 307-8101 - FAX*

*Mailing Address:
Drug Enforcement Administration
Office of Diversion Control (OD)
Targeting & Analysis Unit (ODPT)
8701 Morrisette Drive
Springfield, VA 22152
Physical Address:
600 Army Navy Drive
Arlington, VA 22202*

Leigh A Brawley

From: Betty A. Pullin
Sent: Monday, October 17, 2016 10:39 AM
To: Steven A. Travis; James R Leslie
Subject: FW: Distributors Oxycodone
Attachments: WV Distributors Sales Hydro Pullin 7-1.xlsx; WV Distributors Sales Hydro Pullin 7-2.xlsx

From: Wright, Kyle J. [<mailto:Kyle.J.Wright@usdoj.gov>]
Sent: Friday, January 9, 2015 3:28 PM
To: Betty A. Pullin; caglelaw@aol.com
Cc: Williamson, Suzan; Mack, Gwendolyn K.
Subject: Distributors Oxycodone

We got it to you under the wire. Because the data was so voluminous, we broke it out in years, which you can identify in the headers. It is in the same format as we provided for hydrocodone.

This completes your request.

*Kyle J. Wright, Chief
Targeting & Analysis Unit (ODPT)
(202) 307-5492 - Office
(202) 373-4620 - Mobile
(202) 307-8101 - FAX*

*Mailing Address:
Drug Enforcement Administration
Office of Diversion Control (OD)
Targeting & Analysis Unit (ODPT)
8701 Morrisette Drive
Springfield, VA 22152
Physical Address:
600 Army Navy Drive
Arlington, VA 22202*

Leigh A Brawley

From: Betty A. Pullin
Sent: Monday, October 17, 2016 10:15 AM
To: Steven A. Travis; James R Leslie
Subject: WV Data - compiled by DEA - explanatory message

From: Wright, Kyle J. [<mailto:Kyle.J.Wright@usdoj.gov>]
Sent: Thursday, January 8, 2015 2:53 PM
To: Betty A. Pullin
Subject: RE: WV Data

A = Pharmacy. B = Hospital, C = Practitioner

If we didn't have codes, we would never be able to print or deal with the data.

From: Betty A. Pullin [<mailto:Betty.A.Pullin@wvago.gov>]
Sent: Thursday, January 08, 2015 2:52 PM
To: Wright, Kyle J.
Subject: RE: WV Data

Kyle, under the "Business Activity" on the excel spreadsheet, what does "A" mean?

From: Wright, Kyle J. [<mailto:Kyle.J.Wright@usdoj.gov>]
Sent: Thursday, January 8, 2015 2:23 PM
To: Betty A. Pullin
Subject: RE: WV Data

I have resorted the Transaction File so that it is consistent throughout. It is sorted on year first, and county second.

Anything else, please let us know.

From: Betty A. Pullin [<mailto:Betty.A.Pullin@wvago.gov>]
Sent: Thursday, January 08, 2015 2:13 PM
To: Wright, Kyle J.
Subject: RE: WV Data

Kyle, on behalf of Jim, Rob, Sean and me, thank you so much!! All of this information is very very helpful.

One question: Regarding Pullin 1 transaction file referenced below. I noticed that for the year 2007, it is in order by county, but then later years, it appears to be in order by the registration number on the far left. Am I reading that correctly? It seems it might be more beneficial if all years were in order by county. Or am I not understanding that chart?

Leigh A Brawley

From: Betty A. Pullin
Sent: Monday, October 17, 2016 10:20 AM
To: Steven A. Travis; James R Leslie
Subject: WV Hydrocodone - by county
Attachments: Copy of Pullin 1 (2) HYDRO.XLSX; Copy of Pullin 2 (2) HYDRO.XLSX

From: Wright, Kyle J. [<mailto:Kyle.J.Wright@usdoj.gov>]
Sent: Friday, January 9, 2015 9:27 AM
To: Betty A. Pullin; caglelaw@aol.com
Cc: Williamson, Suzan; Mack, Gwendolyn K.
Subject: WV Hydrocodone

The attached two (2) data files are identical to what was provided to you yesterday, but pertain only to hydrocodone only.

Providing these remaining data sets, completes our understanding of your request. If you have questions, or additional explanation of the information that has been provided, please feel free to contact this unit.

*Kyle J. Wright, Chief
Targeting & Analysis Unit (ODPT)
(202) 307-5492 - Office
(202) 373-4620 - Mobile
(202) 307-8101 - FAX*

*Mailing Address:
Drug Enforcement Administration
Office of Diversion Control (OD)
Targeting & Analysis Unit (ODPT)
8701 Morrisette Drive
Springfield, VA 22152
Physical Address:
600 Army Navy Drive
Arlington, VA 22202*

	BRAXTON	229,000	256,200	273,000	239,600	997,800
	OHIO	222,800	229,000	234,000	244,000	929,800
	NICHOLAS	254,600	263,600	217,700	183,400	919,300
	HAMPSHIRE	213,700	250,900	212,700	218,600	895,900
	MINERAL	171,400	186,800	204,600	202,700	765,500
	RANDOLPH	206,100	184,100	179,500	165,100	734,800
	LEWIS	180,100	177,900	192,500	183,500	734,000
	PUTNAM	158,000	160,700	172,800	180,100	671,600
	UPSHUR	151,800	128,900	130,600	132,000	543,300
	HARDY	125,000	142,600	106,600	71,100	445,300
	GREENBRIER	103,100	97,900	99,400	90,000	390,400
CVS INDIANA Total		8,991,200	9,639,700	10,198,800	9,653,100	38,482,800
MCKESSON CORPORATION	LOGAN	2,321,000	588,560	523,760	934,110	4,367,430
	MINGO	3,289,900	296,320	286,200	257,330	4,129,750
	MERCER	709,430	837,060	848,660	761,130	3,156,280
	RALEIGH	741,770	813,280	802,330	580,620	2,938,000
	KANAWHA	455,500	548,820	753,640	607,350	2,365,310
	BARBOUR	346,200	503,660	541,100	579,900	1,970,860
	MCDOWELL	444,800	413,930	369,520	428,680	1,656,930
	WOOD	381,750	379,960	454,960	407,520	1,624,190
	LINCOLN	219,330	243,460	350,400	381,020	1,194,210
	CABELL	382,000	458,600	164,400	117,600	1,122,600
	WYOMING	489,280	318,910	48,600	182,220	1,039,010
	WAYNE	208,000	225,800	237,840	187,130	858,770
	MONONGALIA	250,800	271,260	240,460	74,780	837,300
	MARION	49,600	142,010	366,940	238,260	796,810
	OHIO	209,200	270,820	169,660	131,460	781,140
	SUMMERS	154,980	167,740	230,400	211,790	764,910
	MINERAL	156,500	195,660	199,920	188,630	740,710
	HARRISON	64,500	107,180	199,200	295,950	666,830
	TYLER	107,360	120,020	159,100	129,000	515,480
	BOONE	33,100	115,560	216,500	89,260	454,420
	RITCHIE	5,800	94,220	165,100	166,460	431,580
	PRESTON	171,600	137,020	65,620	57,260	431,500
	LEWIS	10,100	18,320	83,200	232,330	343,950
	HARDY	62,900	69,720	66,500	107,500	306,620
	HAMPSHIRE	11,660	67,320	93,100	104,960	277,040
	JACKSON	78,100	48,800	86,740	51,320	264,960

2012 BK3927172	KMART PHARMACY	RANDOLPH	ELKINS	WV	26241 A	9143	816.2633	68,200
2012 BK4655847	KROGER PHARMACY #730	RANDOLPH	ELKINS	WV	26241 A	9143	738.4919	95,000
2012 BW5432973	WAL-MART PHARMACY 10-1577	RANDOLPH	ELKINS	WV	26241 A	9143	358.1518	57,400
2012 FT2588119	FAST & FRIENDLY PHARMACY LLC	RANDOLPH	ELKINS	WV	26241 A	9143	971.5819	75,200
2012 FT2678463	TYGART VALLEY PHARMACY	RANDOLPH	MILL CREEK	WV	26280 A	9143	67.4616	10,200
2012 FW0669676	WALGREEN CO.	RANDOLPH	ELKINS	WV	26241-3950 A	9143	1520.0158	159,700
2012 BH5023534	HOMETOWN PHARMACY	RITCHIE	HARRISVILLE	WV	26362 A	9143	189.2063	19,760
2012 BP6192859	PENNSBORO FAMILY PHARMACY	RITCHIE	PENNSBORO	WV	26415 A	9143	248.1064	18,600
2012 BR3547099	RITE AID OF WEST VIRGINIA	RITCHIE	HARRISVILLE	WV	26362 A	9143	278.5874	35,600
2012 BF4016451	FRUTH PHARMACY #18	ROANE	SPENCER	WV	25276 A	9143	777.2655	66,400
2012 BS2038760	STAATS PHCY & HLTH CARE	ROANE	SPENCER	WV	25276 A	9143	434.6255	43,300
2012 BW6629046	WAL-MART PHARMACY 10-2810	ROANE	SPENCER	WV	25276 A	9143	277.0185	38,100
2012 FW2980438	WILLOW DRUG	ROANE	SPENCER	WV	25276 A	9143	329.0155	24,400
2012 AB2971845	BIG FOUR DRUG STORE INC	SUMMERS	HINTON	WV	25951 A	9143	2858.8489	215,660
2012 AR8622626	RITE AID OF WEST VIRGINIA	SUMMERS	HINTON	WV	25951 A	9143	342.2389	26,900
2012 BK6935906	KROGER PHARMACY #743	SUMMERS	HINTON	WV	25951 A	9143	220.9873	21,900
2012 BR1434529	RITE AID OF WEST VIRGINIA	TAYLOR	GRAFTON	WV	26354 A	9143	916.4471	81,400
2012 BW6629034	WAL-MART PHARMACY 10-2833	TAYLOR	GRAFTON	WV	26354 A	9143	147.4743	18,300
2012 FW1481782	WALGREEN CO.	TAYLOR	GRAFTON	WV	26354 A	9143	298.9828	37,800
2012 BC9597684	COMMUNITY CARE PHARMACY	TUCKER	PARSONS	WV	26287-1337 A	9143	186.2479	26,000
2012 BR1736579	RITE AID OF WEST VIRGINIA	TUCKER	PARSONS	WV	26287 A	9143	64.0998	9,200
2012 AP2986442	PHILLIPS DRUG LLC	TYLER	SISTERSVILLE	WV	26175 A	9143	645.7041	74,900
2012 FH0538566	HAYES PROFESSIONAL SERVICE, LLC	TYLER	SISTERSVILLE	WV	26175 A	9143	382.3573	40,900
2012 AM2974473	MILLERS PHARMACY INC	UPSHUR	BUCKHANNON	WV	26201-2114 A	9143	5.8273	1,000
2012 AT5014662	THOMPSON'S PHARMACY	UPSHUR	BUCKHANNON	WV	26201 A	9143	427.6305	45,900
2012 BK4820165	KROGER PHARMACY	UPSHUR	BUCKHANNON	WV	26201 A	9143	245.1928	29,400
2012 BR5607479	WEST VIRGINIA CVS PHARMACY, L.L.C.	UPSHUR	BUCKHANNON	WV	26201 A	9143	454.9738	49,500
2012 BT9099866	TRICOUNTY HEALTH CLINIC INC	UPSHUR	ROCK CAVE	WV	26234-0000 A	9143	37.6530	5,400
2012 BW6867456	WAL-MART PHARMACY 10-2809	UPSHUR	BUCKHANNON	WV	26201 A	9143	368.4615	48,600
2012 FR0713304	RITE AID OF WEST VIRGINIA INC	UPSHUR	BUCKHANNON	WV	26201 A	9143	281.7251	33,600
2012 AF6154556	FAIRFIELD PHARMACY	WAYNE	WAYNE	WV	25570-0338 A	9143	129.1701	11,500
2012 AG2972506	GRIFFITH & FEIL DRUG	WAYNE	KENOVA	WV	25530 A	9143	848.9855	57,300
2012 BF1434555	FRUTH PHARMACY	WAYNE	HUNTINGTON	WV	25704 A	9143	373.1681	43,100
2012 BH1134977	WEST VIRGINIA CVS PHARMACY, L.L.C.	WAYNE	CEREDO	WV	25507 A	9143	637.1874	61,300
2012 BR2168044	RITE AID OF WEST VIRGINIA	WAYNE	WAYNE	WV	25570 A	9143	406.5628	39,600
2012 BR3824477	RITE AID OF WEST VIRGINIA INC	WAYNE	LAVALLETTE	WV	25535 A	9143	754.8530	47,200
2012 BT5541760	T AND J ENTERPRISES INC	WAYNE	HUNTINGTON	WV	25704 A	9143	7602.9924	324,000
2012 BW6464389	WAL-MART PHARMACY 10-2792	WAYNE	WAYNE	WV	25570 A	9143	178.6276	23,400
2012 BH5099317	HIGHLANDER PHARMACY	WEBSTER	WEBSTER SPRINGS	WV	26288 A	9143	415.3036	52,400
2012 BR0258714	RITE AID OF WEST VIRGINIA	WEBSTER	WEBSTER SPRINGS	WV	26288 A	9143	199.9195	25,300
2012 FW2793568	WEBCO PHARMACY	WEBSTER	WEBSTER SPRINGS	WV	26288 A	9143	87.1846	7,700
2012 BR1720704	RITE AID OF WEST VIRGINIA, INC	WETZEL	NEW MARTINSVILLE	WV	26155 A	9142	1527.6360	149,600
2012 BW5128360	WITSCHIEY'S PHARMACY	WETZEL	NEW MARTINSVILLE	WV	26155-1399 A	9143	164.5078	22,200
2012 BW6176932	WAL-MART PHARMACY 10-2684	WETZEL	NEW MARTINSVILLE	WV	26155 A	9143	218.9701	38,700
2012 FH0076439	NORRIS PHARMACY INC	WETZEL	PINE GROVE	WV	26419 A	9143	364.8226	47,200
2012 FC1808166	CARDINAL PHARMACY	WIRT	ELIZABETH	WV	26143 A	9143	130.6649	17,000
2012 AB2992433	BOND'S DRUG STORE INC	WOOD	WASHINGTON	WV	26181 A	9143	1319.7677	108,560
2012 AK6379526	K MART PHARMACY #3218	WOOD	PARKERSBURG	WV	26101 A	9143	345.6008	48,300
2012 AK6380771	K MART PHARMACY #3220	WOOD	PARKERSBURG	WV	26101 A	9143	438.8368	58,400
2012 AR2183717	RITE AID OF WEST VIRGINIA	WOOD	PARKERSBURG	WV	26104-1810 A	9143	731.5440	84,900
2012 AT1131755	THE KROGER CO	WOOD	PARKERSBURG	WV	26101 A	9143	254.3819	37,000
2012 BC9442637	COX FAMILY PHARMACY, INC.	WOOD	PARKERSBURG	WV	26101 A	9143	465.5076	52,300
2012 BD0757902	DUTTON PHARMACY	WOOD	VIENNA	WV	26105 A	9143	360.3930	35,100
2012 BF3866831	FRUTH PHARMACY	WOOD	MINERAL WELLS	WV	26150 A	9143	456.0796	53,500
2012 BH0723696	WEST VIRGINIA CVS PHARMACY, L.L.C.	WOOD	PARKERSBURG	WV	26101 A	9143	554.9335	70,700
2012 BH0723735	WEST VIRGINIA CVS PHARMACY, L.L.C.	WOOD	PARKERSBURG	WV	26101 A	9143	964.4099	118,700
2012 BH0723848	WEST VIRGINIA CVS PHARMACY, L.L.C.	WOOD	PARKERSBURG	WV	26101 A	9143	335.5151	53,700
2012 BK1723825	KROGER PHARMACY	WOOD	PARKERSBURG	WV	26101 A	9143	561.4331	63,500
2012 BN5751789	RITE AID OF WEST VIRGINIA	WOOD	PARKERSBURG	WV	26101 A	9143	378.0989	39,800
2012 BN5752604	RITE AID OF WEST VIRGINIA	WOOD	PARKERSBURG	WV	26101 A	9143	434.5784	49,000
2012 BN5752616	RITE AID OF WEST VIRGINIA	WOOD	VIENNA	WV	26105 A	9143	776.3690	94,900
2012 BP6023165	PFAIZ GRAF	WOOD	PARKERSBURG	WV	26104 A	9143	551.5716	64,900
2012 BR4281503	WEST VIRGINIA CVS PHARMACY, L.L.C.	WOOD	PARKERSBURG	WV	26101 A	9143	1140.7963	130,100
2012 BW3209194	WILLIAMSTOWN PHARMACY	WOOD	WILLIAMSTOWN	WV	26187 A	9143	192.1648	24,660
2012 BW5432858	WAL-MART PHARMACY 10-1782	WOOD	VIENNA	WV	26105 A	9143	235.3313	34,500
2012 BW6627650	WAL-MART PHARMACY 10-2823	WOOD	PARKERSBURG	WV	26101 A	9143	359.2724	54,400
2012 FB0418473	BOND DRUG	WOOD	VIENNA	WV	26105-1845 A	9143	890.8969	94,800

[illegible]



38220 Plymouth Road
Livonia, MI 48150
Phone (734) 779-8800
Fax (734) 779-8819

FAX

To: State of West Virginia Board of Pharmacy

From: McKesson Corporation

Phone: 304-558-0572

Date: June 30, 2015

Re: Suspicious Order Reports

Cc:

Urgent For Review Please Comment Please Reply Please Recycle

Attached please find the report of orders for controlled substances placed by West Virginia customers, from June 29, 2015 through July 5, 2015 that have been flagged as suspicious.

If you have any questions, please contact Scott W. Kurtz, Director of Regulatory Affairs, at 734-779-8832.

This fax communication is intended only for the use of the addresses and may contain information which is privileged and confidential. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by telephone, and destroy the original.
Thank You

2/9

07-07-2015

01:10:06 p.m.

DEA#	Customer	DC	SO Date	Invoice #	Material	NDC #	Use ID	EA	EA
AA8151728	ADKINS PHCY	8164	06/30/2015	7694386701	3209608 TRAMADOL TAB 50MG 1000 NSTAR@	16714011112	V	1	0
AB2971845	BIG FOUR DRUG S J	8164	06/27/2015	7693931627	1907104 OXYCOD HYD TAB 10MG ZYD 100@	68382079401	V	2	0
AB2971845	BIG FOUR DRUG S J	8164	06/29/2015	7694165378	3270246 HYDROCOD+AP TB 10/325 Q/P1000@	603388732	V	1	0
AB2971845	BIG FOUR DRUG S J	8164	06/29/2015	7694165378	3284262 HYDROC B+AC TB 5/325 MALL 500@	406012305	V	1	0
AB2971845	BIG FOUR DRUG S J	8164	06/30/2015	7694386697	3284296 HYDROC B+AC TB 7.5/325MALL500 @	406012405	V	1	0
AG2972506	GRIFFITH FEIL DR EDI #2	8164	06/30/2015	7694389171	1276567 OXYCOD HCL TAB 30MG MALL 100@	406853001	V	13	0
AG2972506	GRIFFITH FEIL DR EDI #2	8164	06/30/2015	7694389171	2474195 MORPHINE ER TB 100MG MALL 100@	406839001	V	2	0
AL9565954	LARRYS DRIVE IN PHCY INC	8164	06/30/2015	7694292673	1947977 XANAX TAB 1MG 100	9009001	V	2	0
AL9565954	LARRYS DRIVE IN PHCY INC	8164	06/30/2015	7694292673	2236834 ALPRAZOL TAB 0.5MG SAN 500@	781107705	V	1	0
AP2988357	PHILLIPS PHCY	8164	06/29/2015	7694081411	3220803 TRAMDOL HCL TAB 50MG VIRT1000@	76439013611	V	1	0

734 779 8815

3 / 9

07-07-2015

01:10:34 p.m.

AP2988357	PHILLIPS PHCY	8164	06/30/2015	7694289914	1696277	APAP+COD TAB 30MG Q/P 1000@	603233832	V	3	0
AP2988357	PHILLIPS PHCY	8164	07/01/2015	7694511285	1696277	APAP+COD TAB 30MG Q/P 1000@	603233832	V	3	0
AP2988357	PHILLIPS PHCY	8164	07/02/2015	7694735068	1696277	APAP+COD TAB 30MG Q/P 1000@	603233832	V	3	0
AR6086563	RITE AID 0915	8772	06/29/2015	7694155452	3284213	HYDROC B+AC 10/325 MALL 100@	406012501	V	20	0
AR9505871	RITE AID 00947/THOMAS PHS	8164	06/29/2015	7694180806	1693308	SUBOXONE SUBLING FLM 2/.5MG 30	1249612020 3	V	1	0
AR9505871	RITE AID 0947	8164	06/28/2015	7693964009	1299965	BUPRENOR TAB 8MG HI-T 30@	5038309309 3	V	1	0
AR9505871	RITE AID 0947	8164	06/29/2015	7694195757	1299965	BUPRENOR TAB 8MG HI-T 30@	5038309309 3	V	4	0
AR9505871	RITE AID 0947	8164	06/30/2015	7694420190	1299965	BUPRENOR TAB 8MG HI-T 30@	5038309309 3	V	4	0
AR9505871	RITE AID 0947	8164	06/30/2015	7694420190	1693308	SUBOXONE SUBLING FLM 2/.5MG 30	1249612020 3	V	1	0
AR9813987	RITE AID 1462	8120	06/28/2015	7693900492	3216330	TRAMADOL TAB 50MG TEV 100@	93005801	V	10	0
AR9813987	RITE AID 1462	8120	06/28/2015	7693900492	3413036	TRAMADOL+AC ET 37.5/325 APX100@	6050526440 1	V	2	0
AR9813987	RITE AID 1462	8120	06/29/2015	7694166321	3216330	TRAMADOL TAB 50MG TEV 100@	93005801	V	6	0

7347798815

4/9

01:11:10 p.m. 07-07-2015

AR9813987	RITE AID 1462	8120	06/29/2015	7694166321	3413036	TRAMADOL+AC ET 37.5/325 APX100@	6050526440 1	V	1	0
AR9813987	RITE AID 1462	8120	06/30/2015	7694303072	3216330	TRAMADOL TAB 50MG TEV 100@	93005801	V	4	0
AR9813987	RITE AID 1462	8120	06/30/2015	7694303072	3413036	TRAMADOL+AC ET 37.5/325 APX100@	6050526440 1	V	1	0
AV5456648	VAMC 581-HUNTINGTON	8164	06/29/2015	7694151189	3209392	TRAMADOL TAB 50MG AMN 1000@	6516206271 1	V	12	0
BC2417310	CRAB ORCHARD PHCY S J	8164	06/27/2015	7693968864	1170588	CLONAZEP TAB 1MG ACTA 100@	228300411	V	2	0
BF0660565	FAMILY DISCOUNT PHARMACY	8164	06/29/2015	7694080676	1653039	ANDROGEL PUMP 1.62% 60X1.25GM	51845233	V	1	0
BH6954401	HURLEY DRUG COMPANY	8164	06/30/2015	7694421370	1276567	OXYCOD HCL TAB 30MG MALL 100@	406853001	V	2	0
BM8273524	FRITZS PHCY &WELLNESS	8164	06/30/2015	7694388690	1170588	CLONAZEP TAB 1MG ACTA 100@	228300411	V	10	0
BM8273524	FRITZS PHCY &WELLNESS	8164	06/30/2015	7694388704	2136620	OXYCONTIN CR TAB 15MG (REF)100	5901104151 0	V	1	0
BM8273524	FRITZS PHCY &WELLNESS	8164	06/30/2015	7694388704	2136695	OXYCONTIN CR TAB 40MG (REF)100	5901104401 0	V	1	0
BM8273524	FRITZS PHCY &WELLNESS	8164	06/30/2015	7694388704	2136745	OXYCONTIN CR TAB 60MG (REF)100	5901104601 0	V	1	0

734 779 8815

5/9

01:11:46 p.m. 07-07-2015

BM8273524	FRITZS PHCY &WELLNESS	8164	05/30/2015	7694388704	2136760	OXYCONTIN CR TAB 80MG (REF)100	5901104901 0	V	1	0
BN5751789	RITE AID 1460	8164	06/28/2015	7693968587	1170588	CLONAZEP TAB 1MG ACTA 100@	228300411	V	1	0
BN5751789	RITE AID 1460	8164	06/28/2015	7693968587	1171057	CLONAZEP TAB 2MG ACTA 100@	228300511	V	1	0
BN5751789	RITE AID 1460	8164	06/29/2015	7694196589	1169895	CLONAZEP TAB 0.5MG ACTA 100@	228300311	V	1	0
BN5751789	RITE AID 1460	8164	06/29/2015	7694196589	1170588	CLONAZEP TAB 1MG ACTA 100@	228300411	V	1	0
BN5751789	RITE AID 1460	8164	06/29/2015	7694196589	1171057	CLONAZEP TAB 2MG ACTA 100@	228300511	V	1	0
BN5751789	RITE AID 1460	8164	06/30/2015	7694412705	1169895	CLONAZEP TAB 0.5MG ACTA 100@	228300311	V	5	0
BN5751789	RITE AID 1460	8164	06/30/2015	7694412705	1170588	CLONAZEP TAB 1MG ACTA 100@	228300411	V	2	0
BN5751789	RITE AID 1460	8164	06/30/2015	7694412705	1171057	CLONAZEP TAB 2MG ACTA 100@	228300511	V	1	0
BN5752604	RITE AID 1405	8164	06/29/2015	7694194678	1169895	CLONAZEP TAB 0.5MG ACTA 100@	228300311	V	4	0
BN5752604	RITE AID 1405	8164	06/30/2015	7694420281	1169895	CLONAZEP TAB 0.5MG ACTA 100@	228300311	V	5	0

734 779 8815

6/9

01:12:29 p.m. 07-07-2015

BN5752516	RITE AID 1473	8164	06/29/2015	7694195514	1170588	CLONAZEP TAB 1MG ACTA 100@	228300411	V	4	0
BN5752516	RITE AID 1473	8164	06/30/2015	7694420865	1170588	CLONAZEP TAB 1MG ACTA 100@	228300411	V	5	0
BP9551385	CHAPMANVILLE PHCY HM	8164	06/29/2015	7694169892	2235893	ALPRAZOL TAB 0.5MG SAN 100@	781107701	V	3	0
BP9551385	CHAPMANVILLE PHCY HM	8164	06/29/2015	7694169892	2238970	ALPRAZOL TAB 1MG SAN 100@	781107901	V	3	0
BP9551385	CHAPMANVILLE PHCY HM	8164	06/29/2015	7694169892	2246759	ALPRAZOL TAB 2MG SAN 100@	781108901	V	1	0
BR0431231	RITE AID 1802	8772	06/30/2015	7694357921	3271392	HYDROCOD+AP TB 5/300MGBOCA1 00@	6437606480 1	V	3	0
BR0431231	RITE AID 1802	8772	06/30/2015	7694357921	3272093	HYDROCOD+AP TB 10/300 BOCA100@	6437606430 1	V	3	0
BR0431231	RITE AID 1802	8772	06/30/2015	7694357921	3284213	HYDROC B+AC 10/325 MALL 100@	406012501	V	20	0
BR1642518	RITE AID 1992	8164	06/28/2015	7693928693	1283944	ALPRAZOL TAB 1MG MYL 500@	378400505	V	2	0
BR1642518	RITE AID 1992	8164	06/28/2015	7693928693	1284140	ALPRAZOL TAB 0.5MG Q/P 500@	603212828	V	1	0
BR3322726	RITE AID 2728	8120	06/30/2015	7694583415	1616101	OXYCOD TAB 15MG Q/P 100@	603499121	V	9	0
BR9739319	RHONDAS PHARMACY	8164	06/29/2015	7694194621	1276567	OXYCOD HCL TAB 30MG MALL 100@	406853001	V	8	0

734 779 8815

7/9

01:13:19 p.m. 07-07-2015

BR9739319	RHONDAS PHARMACY	8164	06/30/2015	7694420289	1276567	OXYCOD HCL TAB 30MG MALL 100@	406253001	V	10	0
BU5227942	OCEANA PHCY HM	8164	06/30/2015	7694405065	3284262	HYDROC B+AC TB 5/325 MALL 500@	406012305	V	2	0
BU5227942	OCEANA PHCY HM	8164	06/30/2015	7694405065	3284296	HYDROC B+AC TB 7.5/325MALL500 @	406012405	V	2	0
FA1571492	AMERICAN PHARMACY	8772	06/29/2015	7694087699	2712008	ALPRAZOL TAB 0.5MG GRE 1000@	5976237200 4	V	1	0
FB0418423	BOND DRUG HM	8164	06/29/2015	7694182785	1481258	VYVANSE CAP 40MG 100	5941701041 0	V	3	0
FB0418423	BOND DRUG HM	8164	06/29/2015	7694182785	1482389	VYVANSE CAP 60MG 100	5941701061 0	V	3	0
FB0418423	BOND DRUG HM	8164	06/29/2015	7694182785	1764430	VYVANSE CAP 30MG 100	5941701031 0	V	3	0
FB0418423	BOND DRUG HM	8164	06/29/2015	7694182785	3285020	HYDROC B+AC TB 5/325 MALL 100@	406012301	V	5	0
FB0418423	BOND DRUG HM	8164	06/30/2015	7694417797	3295177	OXYCOD+ACET TB10/325MG RHOD100	4285801040 1	V	12	0
FB0418423	BOND DRUG HM	8164	06/30/2015	7694417797	3295300	OXYCOD+ACET TB7.5/325MGRH OD100	4285801030 1	V	12	0

734 779 8815

8/9

07-07-2015

01:13:52 p.m.

FC3015915	CITY CENTER PHARMACY HM	8164	06/27/2015	7693975414	1290485	OXYCOD+ACET TB10/325MGALV 100@	4778102300 1	V	2	0
FC3729499	CAMC PHCY #2 PHS	8164	06/30/2015	7694308241	1283860	ALPRAZOL TAB 0.25MG Q/P 100@	603212721	V	2	0
FC3729499	CAMC PHCY #2 WAC A34	8164	06/29/2015	7694080077	1283860	ALPRAZOL TAB 0.25MG Q/P 100@	603212721	V	2	0
FC3729499	CAMC PHCY #2 WAC A34	8164	06/30/2015	7694307753	1283860	ALPRAZOL TAB 0.25MG Q/P 100@	603212721	V	2	0
FF0641591	FAMILY LIFE PHARMACY	8164	06/27/2015	7693974880	1290469	OXYCOD+ACET TB7.5/325MGAL V100@	4778102290 1	V	1	0
FF0641591	FAMILY LIFE PHARMACY	8164	06/27/2015	7693974880	1907104	OXYCOD HYD TAB 10MG ZYD 100@	6838207940 1	V	1	0
FF0641591	FAMILY LIFE PHARMACY	8164	06/27/2015	7693974880	2126589	OXYCOD HCL TAB 15MG ACTA 100@	228287811	V	1	0
FF4155912	FRITZS PHCY III	8164	06/29/2015	7694078246	1276567	OXYCOD HCL TAB 30MG MALL 100@	406853001	V	1	0
FF4155912	FRITZS PHCY III	8164	06/29/2015	7694078246	2126589	OXYCOD HCL TAB 15MG ACTA 100@	228287811	V	1	0
FH0841040	HARTS PHCY	8164	06/29/2015	7694167162	1907104	OXYCOD HYD TAB 10MG ZYD 100@	6838207940 1	V	2	0

734 779 8815

9/9

07-07-2015

01:14:43 p.m.

FH0841040	HARTS PHCY	8164	06/29/2015	7694167162	1907112	OXYCOD HYD TAB 20MG ZYD 100@	6838207960 1	V	2	0
FH0841040	HARTS PHCY	8164	06/30/2015	7694385601	1794163	MORPHINE ER TB 30MG RHOD 100@	4285808020 1	V	1	0
FM1269984	CRAIGSVILLE HOMETOWN PHCY	8164	06/29/2015	7694078027	2243848	ALPRAZOL TAB 1MG SAN 500@	781107905	V	1	0
FM2277007	MEDS 2 GO EXPRESS PHCY	8164	06/29/2015	7694065508	3413515	BELSOMRA TAB 10MG 30	6003330	V	1	0
FM3205590	MACE'S PHARMACY #2	8772	06/27/2015	7693871328	3209608	TRAMADOL TAB 50MG 1000 NSTAR@	1671401111 2	V	3	0
FM3205590	MACE'S PHARMACY #2	8772	06/29/2015	7694093608	3209608	TRAMADOL TAB 50MG 1000 NSTAR@	1671401111 2	V	3	0
FM3205590	MACE'S PHARMACY #2	8772	06/30/2015	7694325220	3209608	TRAMADOL TAB 50MG 1000 NSTAR@	1671401111 2	V	4	0

734 779 8815

McKesson
Empowering Healthcare

38220 Plymouth Road
Livonia, MI 48150
Phone (734) 779-8800
Fax (734) 779-8819

FAX

To: State of West Virginia Board of Pharmacy

From: McKesson Corporation

Phone: 304-558-0572

Date: July 16, 2015

Re: Suspicious Order Reports

Cc:

Urgent For Review Please Comment Please Reply Please Recycle

Attached please find the report of orders for controlled substances placed by West Virginia customers, from July 6, 2015 through July 12, 2015 that have been flagged as suspicious.

If you have any questions, please contact Scott W. Kurtz, Director of Regulatory Affairs, at 734-779-8832.

This fax communication is intended only for the use of the addresses and may contain information which is privileged and confidential. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by telephone, and destroy the original.
Thank You

2 / 2

07:19:09 a.m. 07-16-2015

CSMP Susp Order Rpt for WV from 20150706to20150712

DEA #	Customer	DC	SO Date	Invoice #	Material	NDC #	Use ID	Order Qty	Bill Qty
AB2992433	BONDS LTC	8164	07/10/2015	7695983088	2792513 ACETAM+COD TB 3C/30 MALL 1000@	406048410	V	2	0
AB2992433	BONDS LTC	8164	07/10/2015	7695983089	2792513 ACETAM+COD TB 3C/30 MALL 1000@	406048410	V	4	0
AC2518895	CAMC EMP SPEC WAC A34	8164	07/08/2015	7695542474	2140671 ALLEGRA-D 12HR TAB 120MG 20	41167431004	V	8	0
AC2518895	CAMC EMP SPEC WAC A34	8164	07/08/2015	7695542475	2062677 CLARITIN-D 24HR TAB 10	11523433202	V	8	0
FH0841040	HARTS PHCY	8164	07/02/2015	7694897310	1276567 OXYCOD HCL TAB 30MG MALL 100@	406853001	V	5	0
FM2277007	MEDS 2 GO EXPRESS PHCY	8164	07/06/2015	7695116150	1804194 TESTOS CYP SDV200MG/MLPAD 1ML@	574082001	V	1	0

734 779 8815

McKesson
Empowering Healthcare

38220 Plymouth Road
Livonia, MI 48150
Phone (734) 779-8800
Fax (734) 779-8819

FAX

To: State of West Virginia Board of Pharmacy

From: McKesson Corporation

Phone: 304-558-0572

Date: July 22, 2015

Re: Suspicious Order Reports

Cc:

Urgent For Review Please Comment Please Reply Please Recycle

Attached please find the report of orders for controlled substances placed by West Virginia customers, from July 13, 2015 through July 19, 2015 that have been flagged as suspicious.

If you have any questions, please contact Scott W. Kurtz, Director of Regulatory Affairs, at 734-779-8832.

This fax communication is intended only for the use of the addresses and may contain information which is privileged and confidential. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by telephone, and destroy the original.
Thank You

2/2

CSMP Susp Order Rpt for WV from 20150713 to 20150719

07:11:00 a.m. 07-22-2015

DEA #	Customer	DC	SO Date	Invoice #	Material	NDC #	Use ID	Order Qty	Bill Qty
AB2971845	BIG FOUR DRUG S J	8164	07/14/2015	7696571535	1294628 ALPRAZOL TAB 1MG SAN 1000@	781107910	V	3	0
AB2971845	BIG FOUR DRUG S J	8164	07/15/2015	7696796916	2238970 ALPRAZOL TAB 1MG SAN 100@	781107901	V	2	0
AC2518895	CAMC EMP SPEC WAC A34	8164	07/13/2015	7696269374	2097202 BELVIQ TAB 10MG 60	62856052960	V	2	0
AF4894716	FLAT IRON DRUG	8120	07/11/2015	7696018548	2712792 ALPRAZOL TAB 1MG GRE 1000@	59762372104	V	12	0
BJ1035802	JUDYS DRUG STORE HM	8120	07/11/2015	7696008140	1992163 PHENOB TAB 1.5GR Q/P 100@	603516821	V	1	0
BW5778610	BECKLEY ARH HSO EDI 2 PHS	8164	07/15/2015	7696783459	3209392 TRAMADOL TAB 50MG AMN 1000@	65162062711	V	2	0
BW5778610	BECKLEY ARH HSO EDI 2 PHS	8164	07/16/2015	7696994301	3209392 TRAMADOL TAB 50MG AMN 1000@	65162062711	V	2	0
BW5778610	BECKLEY ARH HSO EDI 2 PHS	8164	07/17/2015	7697124689	3209392 TRAMADOL TAB 50MG AMN 1000@	65162062711	V	2	0

734 779 8815



38220 Plymouth Road
Livonia, MI 48150
Phone (734) 779-8800
Fax (734) 779-8819

FAX

To: State of West Virginia Board of Pharmacy

From: McKesson Corporation

Phone: 304-558-0572

Date: July 27, 2015

Re: Suspicious Order Reports

Cc:

Urgent For Review Please Comment Please Reply Please Recycle

Attached please find the report of orders for controlled substances placed by West Virginia customers, from July 20, 2015 through July 26, 2015 that have been flagged as suspicious.

If you have any questions, please contact Scott W. Kurtz, Director of Regulatory Affairs, at 734-779-8832.

This fax communication is intended only for the use of the addresses and may contain information which is privileged and confidential. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by telephone, and destroy the original.
Thank You

2/4

07-27-2015

09:40:21 a.m.

Umit
Reports
07202015
to
07262015

07262015								Order Qty	Bill Qty
DEA #	Customer	DC	SO Date	Invoice #	Material	NDC #	Use ID	EA	EA
AB2971845	BIG FOUR DRUG S J	8164	07/20/2015	7697493796	1276567 OXYCOD HCL TAB 30MG MALL 100@	406853001	V	3	0
AB2971845	BIG FOUR DRUG S J	8164	07/20/2015	7697493796	2126589 OXYCOD HCL TAB 15MG ACTA 100@	228287811	V	4	0
AB2971845	BIG FOUR DRUG S J	8164	07/20/2015	7697493798	2235638 ALPRAZOL TAB 0.25MG SAN 1000@	781106110	V	1	0
AB2971845	BIG FOUR DRUG S J	8164	07/21/2015	7697703531	1276567 OXYCOD HCL TAB 30MG MALL 100@	406853001	V	6	0
AB2971845	BIG FOUR DRUG S J	8164	07/21/2015	7697703531	1290493 OXYCOD+AC ET TB 10/325MGALV 500@	4778102300 5	V	1	0
AB2971845	BIG FOUR DRUG S J	8164	07/21/2015	7697703531	1907112 OXYCOD HYD TAB 20MG ZYD 100@	6838207960 1	V	2	0
AB2971845	BIG FOUR DRUG S J	8164	07/21/2015	7697703531	2126589 OXYCOD HCL TAB 15MG ACTA 100@	228287811	V	6	0
AB2971845	BIG FOUR DRUG S J	8164	07/22/2015	7697902462	1276567 OXYCOD HCL TAB 30MG MALL 100@	406853001	V	2	0
AR4573413	RITE AID 0699	8772	07/23/2015	7698087316	1907112 OXYCOD HYD TAB 20MG ZYD 100@	6838207960 1	V	3	0

7347798815

3 / 4

07-27-2015

09:41:01 a.m.

AR5471482	RITE AID 0966	8164	07/23/2015	7698144919	1170588	CLONAZEP TAB 1MG ACTA 100@	228300411	V	11	0
BC2417310	CRAB ORCHARD PHCY S J	8164	07/22/2015	7697932854	1170588	CLONAZEP TAB 1MG ACTA 100@	228300411	V	3	0
BF0660565	FAMILY DISCOUNT PHARMACY	8164	07/19/2015	7697156755	1834746	LORATADINE D 24HR TAB OHM 15	5166007241 5	V	8	0
BK2173285	MED-A-SAVE PHARMACY HM	8120	07/21/2015	7697678595	3284296	HYDROC B+AC TB 7.5/325MALL5 00@	406012405	V	1	0
BK2173285	MED-A-SAVE PHARMACY HM	8120	07/22/2015	7697903092	3284296	HYDROC B+AC TB 7.5/325MALL5 00@	406012405	V	1	0
BK2173285	MED-A-SAVE PHARMACY HM	8120	07/23/2015	7698096108	3284262	HYDROC B+AC TB 5/325 MALL 500@	406012305	V	1	0
BK2173285	MED-A-SAVE PHARMACY HM	8120	07/23/2015	7698096108	3284296	HYDROC B+AC TB 7.5/325MALL5 00@	406012405	V	1	0
BP9551385	CHAPMANVILLE PHCY HM	8164	07/23/2015	7698120146	2235638	ALPRAZOL TAB 0.25MG SAN 1000@	781106110	V	1	0
BP9551385	CHAPMANVILLE PHCY HM	8164	07/23/2015	7698120146	2243848	ALPRAZOL TAB 1MG SAN 500@	781107905	V	1	0
BW5778610	BECKLEY ARH HSO EDI 2 PHS	8164	07/20/2015	7697407237	3209392	TRAMADOL TAB 50MG AMN 1000@	6516206271 1	V	2	0
FC3015915	CITY CENTER PHARMACY HM	8164	07/23/2015	7698147081	1290493	OXYCOD+AC ET TB 10/325MGALV 500@	4778102300 5	V	1	0
FF4155912	FRITZS PHCY III	8164	07/22/2015	7697904204	1907104	OXYCOD HYD TAB 10MG ZYD 100@	6838207940 1	V	3	0

734 779 8815

4/4

09:41:45 a.m. 07-27-2015

FF4155912	FRITZS PHCY III	8164	07/23/2015	7698117840	1276567	OXYCOD HCL TAB 30MG MALL 100@	406853001	V	3	0
FF4155912	FRITZS PHCY III	8164	07/23/2015	7698117840	1907104	OXYCOD HYD TAB 10MG ZYD 100@	6838207940 1	V	1	0
FF4155912	FRITZS PHCY III	8164	07/23/2015	7698117840	2126589	OXYCOD HCL TAB 15MG ACTA 100@	228287811	V	3	0
FG3815163	GLEN DANIEL PHARMACY	8164	07/23/2015	7698136300	1872035	OXYCOD+AP AP TB 10/325 AMN 100@	5374602040 1	V	2	0
FG3815163	GLEN DANIEL PHARMACY	8164	07/23/2015	7698136300	1907104	OXYCOD HYD TAB 10MG ZYD 100@	6838207940 1	V	1	0
FG3815163	GLEN DANIEL PHARMACY	8164	07/23/2015	7698136300	2538080	OXYCOD HCL TAB 5MG CAR 100@	5766402238 8	V	1	0

734 779 8815